

Flag Salute

6:00 PM Meeting called to order on June 8, 2010 at Municipal Building, 55 Main Street, Sag Harbor, NY.

Attendee Name	Title	Status	Arrived
Brian Gilbride	Mayor	Present	
Edward Gregory	Trustee	Present	
Tiffany Scarlato	Trustee	Present	
Timothy Culver	Trustee	Present	
Robby Stein	Trustee	Present	

Continued Public Hearing

1. Local Law (ID # 1069) Amending Chapter 43 (Sewers)

The Board received correspondence from property owner Louis Perlman and also from the Society for the Preservation of LI Antiquities. Correspondence was not in favor of the expansion of the sewer main to the JJML.

RESULT:	TABLED [UNANIMOUS]	Next: 7/13/2010
	6:00 PM	
MOVER:	Edward Gregory, Trustee	
SECONDER:	Tiffany Scarlato, Trustee	
AYES:	Gilbride, Gregory, Scarlato, Culver, Stein	

2. Local Law (ID # 1075) Amending Chapter 55 (Zoning) and Adding a New Chapter 56 (Music Permits) In Relation to Permitting Music as an Accessory Use in Certain commercial Establishments Within the Village of Sag Harbor

There will be a committee to further review this Local Law: Trustee Stein, Trustee Scarlato, Chief Fabiano, Hailey Schmitz, Tora (from Sen), and John Landis.

RESULT:	TABLED [UNANIMOUS]	Next: 7/13/2010
	6:00 PM	
MOVER:	Robby Stein, Trustee	
SECONDER:	Tiffany Scarlato, Trustee	
AYES:	Gilbride, Gregory, Scarlato, Culver, Stein	

3. Local Law (ID # 1076) Amending Chapter 55 (Zoning) in Relation to Apartments in Accessory structures in the R-20 Zoning District within the Village of Sag Harbor

Resident Pierce Hance addressed the Trustees regarding this proposed Local Law.

RESULT:	TABLED [UNANIMOUS]	Next: 7/13/2010
	6:00 PM	
MOVER:	Edward Gregory, Trustee	
SECONDER:	Robby Stein, Trustee	
AYES:	Gilbride, Gregory, Scarlato, Culver, Stein	

4. Encumbrance Permit Mr. Georgio, 125 Main Street

RESULT:	TABLED [UNANIMOUS]	Next: 7/13/2010
	6:00 PM	
MOVER:	Tiffany Scarlato, Trustee	
SECONDER:	Robby Stein, Trustee	
AYES:	Gilbride, Gregory, Scarlato, Culver, Stein	

Introduction

I. Local Laws

1. Local Law (ID # 1085) Amending Ch 55 (Zoning) Re Extensions. For Bldg. Permits
- A Local Law amending Chapter 55 (Zoning) in relation to granting extensions for building permits was introduced and discussed. The Trustees authorized the Clerk to advertise the proposed Local Law for public hearing at the July 13th regular meeting of the Board.

RESULT:	TABLED [UNANIMOUS]	Next: 7/13/2010
	6:00 PM	
MOVER:	Robby Stein, Trustee	
SECONDER:	Tiffany Scarlato, Trustee	
AYES:	Gilbride, Gregory, Scarlato, Culver, Stein	

Regular Meeting

2. Minutes from May 11, 2010 Regular Meeting
- Motion to approve minutes from the Regular Meeting on May 11, 2010.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robby Stein, Trustee
SECONDER:	Tiffany Scarlato, Trustee
AYES:	Gilbride, Gregory, Scarlato, Culver, Stein

3. Minutes from May 24, 2010 End of Fiscal Year Meeting
- Motion to approve minutes from the End of Fiscal Year meeting on May 24, 2010.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robby Stein, Trustee
SECONDER:	Tiffany Scarlato, Trustee
AYES:	Gilbride, Gregory, Scarlato, Culver, Stein

Old Business

II. Action Items

Correspondence Requiring Action

1. Proposed Re-Inspection Administrative Fee

Building Inspector Timothy Platt proposes a new administrative fee of \$250.00 which would be assessed if, upon inspection, there is a clear discrepancy between the condition of the home and the answers furnished on a CO application

Trustee Scarlato will discuss the Building Inspectors request with him and advise the Trustees.

RESULT:	TABLED [UNANIMOUS]	Next: 7/13/2010
	6:00 PM	
MOVER:	Tiffany Scarlato, Trustee	
SECONDER:	Timothy Culver, Trustee	
AYES:	Gilbride, Gregory, Scarlato, Culver, Stein	

2. Ambulance New Member

Add new member Jesse Coyle to the Ambulance Corps. and insurance roll.

Jesse Coyle was accepted as a new member of the Ambulance Corps and will be added to the Villages insurance rolls.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Edward Gregory, Trustee
SECONDER:	Tiffany Scarlato, Trustee
AYES:	Gilbride, Gregory, Scarlato, Culver, Stein

3. Ambulance Corps. Equipment and Supply Bid Request

Sag Harbor Ambulance Corps. Requests permission to go out to bid for equipment and supplies for the Ambulance Corps.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Edward Gregory, Trustee
SECONDER:	Timothy Culver, Trustee
AYES:	Brian Gilbride, Edward Gregory, Tiffany Scarlato, Timothy Culver
NAYS:	Robby Stein

4. Village Code Additions and Revisions

Chief Thomas P. Fabiano requests approval of revisions and additions to Village Code 50-2, 50-38 & 50-44.

Chief Fabiano's requests for changes to Village Code Sections 50-2, 50-38 and 50-44 will be forwarded to the Village Attorney for preparation of a Local Law for introduction at the July 13th meeting of the Board.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tiffany Scarlato, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Scarlato, Culver, Stein

5. Increase 2009-2010 Community Development Budget

Authorization to increase 2009-2010 Community Development Budget in the amount of \$24,000. awarded to the Village from the County of Suffolk. The following Codes need to be increased:

A7889.40	Community Development	\$24,000. (Expense)
A4910	Federal Aid-Community Development	\$24,000. (Revenue)

The Community development budget was increased to the amount of \$24,000 for work being done in the Village.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Timothy Culver, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Scarlato, Culver, Stein

6. Liquor License Application for Think Burgers, Inc. D/B/A BLT in the Harbor at 62 Main Street

Department	Violations
Building Department	N
If Yes, Describe -	
Date of Most Recent Sewer Utilization	
Certificate:11/2005	
Date of Most Recent Certificate of Occupancy:9/30/2005	
Code Enforcement	

If Yes, Describe -
Police Department
If Yes, Describe -

N

The Board reviewed the application to the SLA for a Liquor License application for Think Burgers, Inc. d/b/a BLT in the Harbor, at 62 Main Street. There were no violations at this property - the Trustees had no objection to the application.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Robby Stein, Trustee
SECONDER:	Tiffany Scarlato, Trustee
AYES:	Brian Gilbride, Edward Gregory, Tiffany Scarlato, Robby Stein
NAYS:	Timothy Culver

7. Breakwater Yacht Club Laser Sailboat Regatta

Mark Webber on behalf of Breakwater Yacht Club requests permission to use Havens Beach seeded area on July 24, 2010, from 10:00 a.m. - 4:00 p.m. for a laser sailboat regatta.

Mark Weber - on behalf of the Breakwater Yacht Club received approval to use the seeded area of Haven's Beach on July 24th, 2010 from 10:00 a.m. - 4:00 p.m. for the annual Laser Sailboat Regatta.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Timothy Culver, Trustee
SECONDER:	Edward Gregory, Trustee
AYES:	Gilbride, Gregory, Scarlato, Culver, Stein

8. Perlman Music Program Banner Request

Mandy Jacobs on behalf of The Perlman Music Program requests approval to hang a banner over Main Street from July 30th to August 13th, 2010, advertising summer events for their summer music school.

Maureen Nash of the Perlman Music Program advised of their annual event on Friday August 13, 2010, 7:00-9:00 p.m. at the Old Whalers Church - received permission to hang a banner over Main Street to advertise the program, from July 30th to August 13th.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tiffany Scarlato, Trustee
SECONDER:	Timothy Culver, Trustee
AYES:	Gilbride, Gregory, Scarlato, Culver, Stein

9. Lance Cpl. Jordan Haerter Memorial Fishing Tournament And Fisherman's Ball

Richard Flood on behalf of the Lance Cpl. Jordan Haerter Memorial Fishing Tournament, Inc. requests approval to use Long Wharf on Friday, September 17, 2010, from 6:00 p.m. - 10:00 p.m. for a Fisherman's Ball and Saturday, September 18, 2010, from 10:00 a.m. - 7:00 p.m. (September 19, 2010 for a rain date) for their fishing tournament. Also requests permission to place a 24 x 96 banner on Long Wharf advertising the events.

Richard Flood on behalf of the Lance Cpl. Jordan Haerter Memorial Fishing Tournament, Inc. received approval for the use of Long Wharf on Friday, September 17, 2010 - from 6:00 p.m. to 10:00 p.m. for a Fisherman's Ball and Saturday, September 18, 2010 from 10:00 a.m. - 7:00 p.m. (9/19/10 for rain date) for the second annual fishing tournament. He also received permission to place a 24 x 96 banner on Long Wharf to advertise the event.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robby Stein, Trustee
SECONDER:	Tiffany Scarlato, Trustee
AYES:	Gilbride, Gregory, Scarlato, Culver, Stein

10. Friends of the John Jermain Library Annual House Tour

Chris Tice on behalf of Friends of the John Jermain Library advises of their annual House Tour on Friday, July 9, 2010, from 9:00 a.m. - 5:00 p.m.

Chris Tice on behalf of the Friends of the John Jermain Library advised the Trustees about their annual House Tour - to be held Friday, July 9, 2010, from 9:00 a.m. to 5:00 p.m.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robby Stein, Trustee
SECONDER:	Tiffany Scarlato, Trustee
AYES:	Gilbride, Gregory, Scarlato, Culver, Stein

11. East Hampton Hurricanes Swim Team Fundraiser Request

Christian M. Duryea on behalf of the East Hampton YMCA Hurricanes Swim Team requests approval to use Haven's Beach on Tuesday, July 27, 2010, (July 28, 2010 for a rain date) from 7:00 p.m. - 11:00 p.m. for a fundraiser Family Movie night. They also request permission to place a 4 x 8 sign on Long Wharf advertising the event.

Mr. Bob Howard was present to address the application on behalf of the East Hampton YMCA - who wanted use of Haven's Beach on Wednesday July 28, 2010 from 7:00 - 11:00 p.m. for a fundraising Family Movie night. A request was also made to advertise the event with a 4 x 8 sign on Long Wharf.

Mr. Howard was requested to work on issues regarding this application with Chief Fabiano and to also contact Deborah Skinner who runs the YARD program for our children and has films at Long Beach sometimes two nights a week. Mayor Gilbride

advised that the Board will have at least two more meetings before the event date indicated on the application so that they could return to the Board.

RESULT:	TABLED [4 TO 1]	Next: 7/13/2010
	6:00 PM	
MOVER:	Tiffany Scarlato, Trustee	
SECONDER:	Edward Gregory, Trustee	
AYES:	Brian Gilbride, Edward Gregory, Tiffany Scarlato, Timothy Culver	
NAYS:	Robby Stein	

12. Assistant Dock Master New Hire

Harbormaster Robert Bori requests to hire Alexandra K. Kushner as an Assistant Dock Master to fill an open position.

Harbormaster Robert Bori received permission to hire Alexandra K. Kushner as an Assistant Dock Master to fill a vacant position.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Timothy Culver, Trustee
SECONDER:	Tiffany Scarlato, Trustee
AYES:	Gilbride, Gregory, Scarlato, Culver, Stein

13. Fire Department Annual Department Picnic

Sag Harbor Fire Department requests approval to use Haven's Beach on Sunday, August 22, 2010, from 12:00 noon - 6:00 p.m. for the annual Department Picnic.

The Fire Department annual family picnic will be held at Haven's Beach on Sunday, August 22, 2010, from 12:00 - 6:00 p.m.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Edward Gregory, Trustee
SECONDER:	Tiffany Scarlato, Trustee
AYES:	Gilbride, Gregory, Scarlato, Culver, Stein

14. Haven's Beach 2010 Season Employees

From a pool of 14 applicants, Supt. of Public Works James Early requests permission to hire 4 lifeguards and 4 beach attendants for Haven's Beach 2010 season with a start date of Monday, June 28, 2010.

James Early received permission to hire 4 lifeguards and 4 beach attendants for Haven's Beach 2010 season. (Start date Monday, June 28, 2010)

RESULT:	ADOPTED [4 TO 1]
MOVER:	Edward Gregory, Trustee
SECONDER:	Tiffany Scarlato, Trustee
AYES:	Brian Gilbride, Edward Gregory, Tiffany Scarlato, Robby Stein
NAYS:	Timothy Culver

15. Chamber of Commerce Art & Craft Fair Sign

Robert Evjen on behalf of the Sag Harbor Chamber of Commerce requests permission to advertise the Chamber's upcoming Art & Craft Fair on the Chamber's exiting sign at the foot of the bridge from June 10, 2010 - June 21, 2010.

The Chamber of Commerce received permission to advertise the Chamber's upcoming Art & Craft Fair on the Chamber's existing sign at the foot of the bridge from June 10 - June 21, 2010.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Edward Gregory, Trustee
SECONDER:	Tiffany Scarlato, Trustee
AYES:	Gilbride, Gregory, Scarlato, Culver, Stein

16. SHFD Requests Permission to Use Havens Beach for an Efficiency Competition

William A. Bennett on behalf of Sag Harbor Fire Department requests permission to use the roadway in Havens Beach to hold a department efficiency competition on June 29, 2010 from 6:00 p.m. - 8:00 p.m.

Chief William A. Bennett received permission for the Sag Harbor Fire Department to use the roadway at Havens Beach for a department efficiency competition on June 29, 2010 from 6:00 - 8:00 pm.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Edward Gregory, Trustee
SECONDER:	Robby Stein, Trustee
AYES:	Brian Gilbride, Edward Gregory, Tiffany Scarlato, Robby Stein
NAYS:	Timothy Culver

Correspondence for Review

Department/Committee Reports

Tr. Stein - Sewer Treatment Plant/Park Board

Tr. Culver - Harbors & Docks

Tr. Gregory - Ambulance Corps. /Fire Department

Tr. Scarlato - Building Dept. /Code Enforcement

Mayor Gilbride - Police Dept. /Public Works

Motion to accept Department Reports

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Timothy Culver, Trustee
SECONDER:	Tiffany Scarlato, Trustee
AYES:	Gilbride, Gregory, Scarlato, Culver, Stein

Approve the Payment of Bills

17. Motion to approve payment of bills for warrant #78 in the amount of \$ 85,263.15.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Timothy Culver, Trustee
SECONDER:	Robby Stein, Trustee
AYES:	Gilbride, Gregory, Scarlato, Culver, Stein

18. Approve Payment of 2010-2011 FY Bills

Resolution to approve the payment of bills presented in warrant #1 for the 2010-2011 Fiscal Year in the amount of \$28,395.85.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Timothy Culver, Trustee
SECONDER:	Robby Stein, Trustee
AYES:	Gilbride, Gregory, Scarlato, Culver, Stein

Public Comments

15 minute public session - input for comments and questions (limit two minutes per speaker)

During the second public comment section Stacey Pennebaker discussed accessory buildings with the Trustees regarding change of CO's, structure set backs, foot print issues, barns, bringing structures into compliance and up to code.

Pierce Hance also addressed the Trustees on the same matter, concerned about the potential for a vast number of accessory apartments being in one small section or area of the Village.

Mia Grosjean asked about the provision requiring a full time resident (owner) of the property and was advised that the new Local Law proposal has the same provision as the current law – owner occupied.

At 7:28 with a motion made by Trustee Stein and seconded by Trustee Gregory the Trustees entered into executive session to discuss a possible purchase of land through the CPF process and an update on law suit issues from the Village Attorney.

At 7:45 there was a motion to end executive session and return to the regular meeting – made by Trustee Stein, seconded by Trustee Scarlato all in favor.

The regular meeting of the Board of Trustees for June 2010 thereby ended with a motion to do so made by Trustee Stein and seconded by Trustee Gregory. All in favor motion so carried.

(Meeting tape on file)

Sandra L. Schroeder, Clerk-Administrator